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**Executive Director**  
Sandra Fitzpatrick

**California Commission on Aging  
Bylaws and Operational Plan Committee  
Wednesday, October 15, 2008  
8:00 a.m. – 8:40 a.m.  
Lassen Room  
Oxford Suites Hotel, Redding**

**PROPOSED AGENDA**  
Hav Staggs, Chair

**COMMITTEE MEMBERS**  
Jim Davis, Shannon Glavaz, Karen Josephson,  
Tom Rowe, Andy Scharlach, Benny Yee

All posted items are for consideration of the Committee and may or may not be acted upon. Any listed times are approximate and are subject to change.

- I. Roll Call and Establish Quorum
- II. Public Comment
- III. CCoA Bylaws
  - A. Proposed amendment of Article IV, Section 5
- IV. CCoA Standing Rules
  - Amendment of the following provisions will be considered:
    - A. Section 08 C. Committee Members
    - B. Section 08 E. Standing Committees/subsection D. Special Committees
    - C. Section 10: Executive Director Evaluation
- V. Review of Conflict of Interest law; Government Code Sec. 87100
- VI. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at [www.ccoa.ca.gov](http://www.ccoa.ca.gov) or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.